

Agenda

City Of Middletown, CT
Planning, Conservation & Development

To: Mayor Daniel T. Drew & Members of the Economic Development Committee
From: Richard Kearney, Economic Development Specialist
Subject: June 10, 2013 Meeting **AMENDED** Agenda of the Economic Development Committee

Committee:	Economic Development Committee
Meeting Date:	<u>June 10, 2013</u>
Time:	<u>7:00 PM</u>
Place:	<u>Municipal Building, Room 208, 245 Dekoven Drive, Middletown, CT</u>

If you require special accommodations for any meeting, please call the ADA Coordinator at (860) 344-3491, TTD/TTY (860) 344-3521 or the Town Clerk's office at (860) 344-3459.

AMENDED AGENDA

Items in boldface and underlined are planned for discussion

- A Call to Order
- B Public Session
- C Minutes
 - 1) April 8, 2013
- D Communications
- E Old Business
 - 1) Parking Improvements-North End
 - 2) Midstate Autobody, 1 Kings Ave: EPA Brownfields funding for remediation and demolition to create public parking lot.
 - 3) 30 Portland Street
 - 4) Remington Rand
 - a) Roof and Expansion to 2nd Floor
- F New Business
 - 1) Congdon Street Drainage Line Relocation request
 - 2) Remington Rand
 - a) Solar Roof
 - b) Existing Tenants
 - (1) Eel Farm expansion
 - c) New Tenants

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Economic Development Committee

June 10, 2013 Meeting AMENDED Agenda

- (1) Sow Fresh Organics
 - (2) Cris Coughlin Brewery
 - (3) Greenbelt Management
- 3) Kings Ave Property: EXECUTIVE SESSION: CGS 1-225 as defined in subdivision (6) of section 1-200 C (6)v (9 A, B,C) discussion of the selection of a site or the lease, sale or purchase of real estate by a political subdivision of the state when publicity regarding such site, lease, sale, purchase or construction would cause a likelihood of increased price until such time as all of the property has been acquired or all proceedings or transactions concerning same have been terminated or abandoned; and (9) "Pending litigation" means (A) a written notice to an agency which sets forth a demand for legal relief or which asserts a legal right stating the intention to institute an action before a court if such relief or right is not granted by the agency; (B) the service of a complaint against an agency returnable to a court which seeks to enforce or implement legal relief or a legal right; or (C) the agency's consideration of action to enforce or implement legal relief or a legal right.
- G Status Reports
- 1) Economic Development Fund
- H. Other
- I. Adjournment